

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000038745

**FILED  
Sep 17, 2010  
Secretary of State**

**Entity Name:** THE BAYHILL GROUP, LLC

**Current Principal Place of Business:**

1029 20TH STREET  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

931 VILLAGE BLVD  
SUITE # 905-395  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

**FEI Number:** 57-1218377      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

T.J ENTERPRISES, INC OF PALM BEACH  
1029 20TH STREET  
WEST PALM BEACH, FL 33401      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** T.J. ENTERPRISES OF PALM BEACH, INC.  
**Address:** 1029 20TH STREET  
**City-St-Zip:** WEST PALM BEACH, FL 33401

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TADD JONES      MGRM      09/17/2010

\_\_\_\_\_ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date